### CITY OF LA CRESCENT



AGENDA REGULAR MEETING LA CRESCENT CITY HALL 315 MAIN STREET FEBRUARY 13, 2023 5:30 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ACTION TO CHANGE AGENDA

#### 1. CONSENT AGENDA

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1 MINUTES JANUARY 23, 2023
- 1.2 BILLS PAYABLE THROUGH FEBRUARY 10, 2023
- 1.3
- 1.4

### 2. PUBLIC HEARING/MEETING

### 3. ITEMS FOR CONSIDERATION

- 3.1 REVIEW SOLAR INCENTIVES AND FINANCING OPTIONS
- 3.2 APPLE BLOSSOM POINTE ROADS
- 3.3 PERSONNEL COMMITTEE RECOMMENDATIONS
- 3.4 REVIEW AND APPROVE CHANGE TO CITY I/T PROVIDER
- 3.5 REVIEW SOLAR PROPOSALS
- 3.6 PLANNING COMMISSION MINUTES 1/10/2023
- 3.7 REVIEW ADOPT A DRAIN PROGRAM
- 3.8 WIESER PARK PAVILION BID RESULTS
- 3.9 HEART SAFE COMMUNITY DESIGNATION
- 3.10 FEE SCHEDULE UPDATE
- 3.11 DONATION RESOLUTION
- 3.12 AUTHORIZE CAPITAL EXPENDITURE
- 3.13 HORSE TRACK MEADOWS LETTER OF CREDIT
- 3.14 DONATION REQUEST
- 3.15 MAYOR FOR A DAY AUTHORIZE EXPENDITURE
- 3.16 REVIEW UPCOMING CITY COUNCIL MEETINGS
- 3.17 HOUSTON COUNTY INTERIM ORDINANCE

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### 4. UNFINISHED BUSINESS

4.1

### 5. MAYOR'S COMMENTS

5.1

# 6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1

6.2

6.3

# 7. CORRESPONDENCE

7.1

7.2

7.3

# 8. HOUSTON COUNTY

8.1

## 9. CHAMBER OF COMMERCE

9.1

# 10 ITEMS FOR NEXT AGENDA

## 11. ADJOURNMENT